

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TWENTY SIXTH MEETING OF THE AUTHORITY**

Eatontown Municipal Building, Eatontown, New Jersey 07724

Wednesday, May 21, 2008

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comments regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - DISCUSSION: SHARED EMERGENCY SERVICES UPDATE**
- **10 - ITEM 0805-01: FISCAL YEAR 2009 ANNUAL BUDGET**
- **11 - Public Comments regarding Items not on the Agenda**
- **12 - NEXT MEETING: Currently scheduled for June 18 at the Tinton Falls Municipal Building, Tinton Falls**
- **13 - ADJOURNMENT**